

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

September 22, 2015

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

7:30 PM Regular Meeting

Present: Arfsten; Carpenter; Heape; Hughes; Mayor Meier; Moore; Wilcox;

REGULAR MEETING

Pledge of Allegiance

Announcements And Acknowledgements Regarding Town And
Council Events And Activities

Discussion Of Events/Meetings

Public Comment.

The City Council invites citizens to address the City Council on any topic not on this agenda. Please fill out a **City Council Appearance Card** and submit it to a city staff member prior to Public Participation. Speakers are allowed **up to three (3) minutes per speaker** with **fifteen (15) total minutes** on items of interest or concern and not on items that are on the current agenda. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. The Council may choose to place the item on a future agenda.

No speakers.

Consent Agenda: (Items 4-5)

All items listed under the Consent Agenda are considered routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be pulled from the Consent Agenda and discussed separately.

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4. Approval Of The September 1, 2015 Special Meeting & Worksession And September 8 2015 City Council Regular Meeting and Work Session Minutes.

Motion made by Moore

Seconded by Arfsten

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

5. Consideration And Approval Of An Ordinance Amending The Code Of Ordinances Of The Town Chapter 18(Building and Building Regulations) Section 18-2 (Subcontractors and Miscellaneous Permit Fee Schedule), Various Sections Of Chapter 82 (Utilities), And Chapter 70 (Streets, Sidewalks and other Public Places) Section 70-163 (Fees) In Order To Establish Or Revise Various Fees Related To Zoning, Construction And Development.

Motion made by Moore

Seconded by Arfsten

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

Regular Items

6. Presentation of the Green Pen Award to Chief John O'Neal.

Deputy Chief David Jones and Mayor Meier presented the award to Chief O'Neal.

7. Presentation And Discussion Of The Finance Department Quarterly Financial Review Of The Town For The Quarter And Year-To-Date Ended June 30, 2015.

Deputy City Manager Cheryl Delaney presented the report to Council. General questions were answered regarding the report. No action taken.

8. Presentation, Discussion, Consideration And Take Action Approving An Ordinance Amending The Town's Annual Budget For The Fiscal Year Ending September 30, 2015.

Motion made by Moore

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier,
Moore, Wilcox

Passed

Executive Session

Closed (executive) session of the Addison City Council pursuant to:

- Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to the ponds or lakes at Vitruvian Park, located within the vicinity and east of the intersection of Vitruvian way and Ponte Ave, and Farmers Branch Creek.
- Section 551.074, Tex. Gov. Code to discuss the City Manager Search

Update.

Council convened into Executive Session at 8:11pm.

Reconvene from Executive Session

9. **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.

Council reconvened out of Executive Session at 9:21pm.

No action taken.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Laura Bell